

DAGGETT COUNTY COMMISSION AGENDA

Tuesday, July 7, 2009

9:00 A.M.

Daggett County Courthouse

9:00 A.M.

STANDING BUSINESS

1. Welcome-Pledge of Allegiance.
2. Old Business
3. Citizen Comments-15 minutes.
4. Approve Minutes.
5. Approve Vouchers.
6. Correspondence.

POLICY AND LEGISLATION

1. Business License(s):
 - a) Kenny Herron
 - b) Eric Larson
 - c) C & H Cowboy Construction, LLC
 - d) Bret Carlson
 - e) Gordon Tharrett
 - f) T & A Specialized Electronics
 - g) RMC Unlimited
2. Community Development Block Grant Amendment #2 To Contract #08-0038
3. 10:30 AM – Planning and Zoning – Changes To Daggett County Ordinance
4. Review and Approval of Changes to Daggett County Planning and Zoning Ordinance
5. 11:00 to 12:00 AM – Interviews For Dutch John Planner/Developer/Contractor
6. 1:00 to 5:00 PM – Interviews For Dutch John Planner/Developer/Contractor (Cont.)
7. Dutch John Waste Water Treatment Plant – Payment Request #3 - \$61,374.84
8. Shirley Slaugh – Inventory of Homeland Security Equipment
9. Use of Harrow For Rodeo Arena
10. Building Permit Fine Amount
11. Trout Dreams – Bed and Breakfast – Approval
12. Brynne Slagowski – County Sponsorship of Jackpots at Rodeo Grounds
13. Committee Applications and Volunteers
 - Douglas Maxfield – Planning and Zoning
 - Salvatore (Sonny) Macri – Library Volunteer
 - Eyvonne Long – Library Volunteer
14. Rental of Affordable House By Fredrick Devereaux
15. Purchase Agreement & Review and Approval of Affordable Housing
16. IT – Department of Technology Services – Internet Contract – Kym Slagowski
17. Shortage of Plat Maps For Dutch John Area
18. Utah Counties Insurance Pool Loss Experience Report
19. Scheduling of Board Of Equalization (BOE) Dates
20. Personnel Policies And Procedure Changes and Addition
 - Cell Phone Policy (Section 20)
 - Daggett County Purchasing System (Section 22)
 - Travel Expenses And Reimbursements (Section 19)
 - County Commission Agenda Appointments (Section 25) – County Clerk's Office
21. Closed Session

COMMITTEE/MAINTENANCE REPORTS

1. 10:00 a.m.-United States Forest Service
2. Commission Assignment Reports.
3. Justice Court Reports.
4. Dutch John Advisory Board Recommendations.
5. Flaming Gorge Clinic Updates.

Note: In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Vicky McKee at 95 North 100 West, Manila, Utah 84046, Telephone: 435/784-3154.